

Central Beaverton Neighborhood Association Committee (CBNAC)

Minutes of the 2 March, 2009 Meeting

Chairman Charles Wilson called the meeting to order at 7:00 pm at the Beaverton Community Center. Introductions were made. CBNAC Board members present were Treasurer Rita McCormick, BCCI Representative Maryann Wilgus, Recorder Richard Eyde, Lynne Sherley, Vern Williams, Freddie McBride, Carol Franklin, Jack Franklin, Melissa St. Onge, Barry Nugent and Rick Acker. Vice Chairman Tulio Larrinaga and Board member Steve Wilgus did not attend. A quorum was present (12 of 14). Also present were CBNAC general members Bobbie Ulrich, Dick Lynch, Walt Okell, Joyce Hamreus, Cal Hamreus, and Jennifer Cole-Thomas. Beaverton Police Officer Mike Smith, Beaverton Historical Society Members Michael Wong, Bev Ecker and Heather Abu Snehneh, Sons of the American Revolution Members Dave Guiel, Grier Ingebretsen and Fred Schade, American Legion Post 124 Member Marv Doty and Consultant Bill Flood also attended.

Chairman's announcements:

- Mayor Doyle will attend next CBNAC meeting (6 April)
- Volunteers needed for "Pooches on the Green" event (21 March); 503.526.2543
- A cell tower is planned for 124th Avenue and Allen Boulevard
- NAC Leadership Meeting (11 March); 503.526.2543
- Letter of Appreciation from Sunshine Pantry (\$300 donation)
- CBNAC scheduled to operate Community Booth on 23 May

No report by Tualatin Valley Fire and Rescue (TVF&R) made.

TVF&R non-emergency telephone: 503.649.8577

TVF&R website: <http://www.tvfr.com>

Officers Mike Smith of the Beaverton Police Department (BPD) presented a report. Highlights included: Citizens Academy to start 5 March; document shredding event scheduled 18 April; two unrelated robberies in past ten days (Elmer's and Bank of America); recent dog-related incidents. He also discussed members' questions concerning dog licensure (Washington County), slight increase in burglaries, vandalism at Schiffler Park and recent thefts of vehicle wheels.

BPD non-emergency telephone: 503.526.2260

BPD website: <http://beavertonpolice.org>

Bill Flood, a consultant to the Beaverton Arts Commission, presented an oral report (visual projector inoperable) concerning the Comprehensive Art Plan. He described goals of the 20-year-old program including "place making" and the creation of "art to reflect the character of the city". He asked for ideas from the CBNAC and noted a public meeting will be held in April.

Beaverton Arts Commission website: <http://www.beavertonarts.org>

Bill Flood's website: <http://www.billflood.org>

Minutes of the February meeting were approved (Williams motion, Acker second; 12-0).

BCCI Representative Maryann Wilgus presented a report on the latest BCCI meeting. Highlights included: proposal to change the Neighborhood Clean-up Day to a Beaverton Recycling Day based upon a Bellevue, WA model (handouts provided); consideration of portions of the Comprehensive Code (land use and "taco trucks"). At the end of her report, she announced her resignation due to work and school demands.

Recorder's note: In a telephone conversation on 5 March, Maryann clarified her intention to resign from her positions of BCCI Representative and Board Member. She also indicated that Steve Wilgus was similarly constrained and was resigning as a Board Member.

Michael Wong presented a report entitled "Marketing Central Beaverton NAC". Highlights included: National Night Out and various efforts to establish relationships among business groups and the NACs.

In an unscheduled presentation, Dave Guiel of the Sons of the American Revolution (SAR) (introduced by Marv Doty of the American Legion) described a monument commemorating the American Revolution proposed for southern corner of Memorial Park (between Watson and Washington). He indicated the monument would be paid for by the State of Oregon (80%) and the SAR (20%) and responded to members' questions.

A motion was considered without discussion:

"The Board of the Central Beaverton Neighborhood Association supports the erection of a monument commemorating the American Revolution."

The motion was approved (J. Franklin motion, Williams second; 9-0, Eyde and McCormick abstained).

SAR website: <http://www.lewis-clarksar.org>

Michael Wong, representing the Beaverton Historical Society presented a report. Highlights included a review of Beaverton's first families and history; a mayoral proclamation of Beaverton History Day (10 February); plans and goals of the Society. Beaverton Historical Society website: <http://www.historicbeaverton.org>

Melissa St. Onge distributed information concerning the Summer Theatre Program. Two productions are planned: "Slue Foot Sue and Pecos Bill: An American Tall Tale" and "A Bad Year for Tomatoes". Auditions will be held 2 and 3 May. To join the theatre troupe as a director, designer, stage manager and in other areas of theatrical production call 503.626.1936 or email beavertontheatre@gmail.com.

Old Business: none further.

New Business: none further.

Chairman C. Wilson adjourned the meeting at 8:50 pm.

Submitted by:

Richard Eyde
5 March 2009